

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
COUNTY-CITY BUILDING - ROOM 113  
THURSDAY, NOVEMBER 4, 1999  
8:15 A.M.**

**AGENDA ITEM**

- 1**                    **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, OCTOBER 28, 1999**
  
- 2**                    **ADDITIONS TO AGENDA**
  
- 3**     **8:15am**        **COMMISSIONERS MEETING REPORTS** (See Item No. 12)
  
- 4**     **8:30am**        **A.     SPECIAL PERMIT NO. 173, WIRELESS TELECOMMUNICATIONS TOWER AT SW 2<sup>ND</sup> & WITTSTRUCK ROAD;**  
**B.     CHANGE OF ZONE NO. 191 & MISCELLANEOUS NO. 99002, TEXT AMENDMENT TO ZONING & SUBDIVISION REGULATIONS (FEE INCREASE); AND**  
**C.     STREET VACATION NO. 99011, HACKBERRY LANE IN HILLCREST HEIGHTS - Mike DeKalb, Planning Department**
  
- 5**     **9:00am**        **LABOR NEGOTIATIONS (EXECUTIVE SESSION) - Georgia Glass, Personnel Director; John Cripe, Classification & Pay Manager**
  
- 6**     **10:00am**       **BUILDING & SAFETY DEPARTMENT REVIEW - Mike Merwick, Building & Safety Director**
  
- 7**     **10:30am**       **BONDING AUTHORITY FOR RAILROAD TRANSPORTATION SAFETY DISTRICT - Roger Figard, City Engineer**
  
- 8**     **11:00am**       **RECOMMENDATION FROM PENSION REVIEW COMMITTEE - Members of the Committee**
  
- 9**                    **ACTION ITEMS**
  - a.     Request from Terry Lowe, Information Services, to Upgrade the Operating Systems on the County Interlinc PC's, \$1,100 or \$1,320, depending on need for Memory Upgrades, from the Microcomputer Fund
  - b.     Request from District Court Probation for various pieces of Printing Hardware, \$1,032.44 from the Microcomputer Fund
  - c.     Correction of Clerical Error on Execution of Molex IDB Termination

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**CONSENT ITEMS**

- a. Vacation Request from Dave Kroeker for Monday, November 8 and Wednesday, November 10, 1999

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**ADMINISTRATIVE OFFICER REPORT**

- a. Procedures for Payroll Deductions and Distribution of Information with Paychecks
- b. Agricultural Society

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**DISCUSSION OF BOARD MEMBER MEETINGS**

- a. Ecological Advisory Committee - Heier

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**SCHEDULE OF BOARD MEMBER MEETINGS**

- a. Parks & Recreation Advisory Board - Thursday, November 4, 1999 at 4:00 p.m., at the County-City Building, Commissioners Hearing Room - Workman
- b. Joint Budget Committee - Friday, November 5, 1999 at 8:00 a.m., at the County-City Building, Mayor's Conference Room - Campbell, Steinman
- c. General Assistance Monitoring Committee - Tuesday, November 9, 1999 at 8:00 a.m., at the County-City Building, Room 113 - Campbell, Steinman
- d. Public Building Commission - Tuesday, November 9, 1999 at 10:00 a.m., at the County-City Building, Room 113 - Campbell, Hudkins
- e. Board of Health - Tuesday, November 9, 1999 at 6:30 p.m., at 3119 "O" Street - Hudkins

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**INVITATIONS TO BOARD MEMBERS**

- a. Lincoln Police Citizen Academy Graduation - Thursday, November 11, 1999 at 7:00 p.m. at the Cornhusker Hotel, Yankee Hill Room
- b. 1999 D.A.R.E. Night (in conjunction with the Nebraska vs. Baylor Volleyball Match) - Saturday, November 20, 1999 at 7:00 p.m. at the Bob Devaney Sports Center
- c. State Title Services, Inc. 21<sup>st</sup> Anniversary/Millennium Celebration - Thursday, December 16, 1999 at 6:00 p.m., at the Cornhusker Hotel, Grand Ballroom

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**CORRESPONDENCE TO THE COUNTY BOARD**

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**CORRESPONDENCE FROM THE COUNTY BOARD**

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**AGENDA ITEMS FOR COUNTY BOARD MEETING OF  
NOVEMBER 9, 1999**

- a. Attention Center Community Advisory Committee  
Reappointments - Sherrie Mannie and Bill Bryant

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**EMERGENCY ITEMS AND OTHER BUSINESS**